

REGULAR MEETING OF COUNCIL - HELD DECEMBER 15, 2020

The Regular Meeting of the Council of the County of Barrhead No. 11 held December 15, 2020 was called to order by Reeve Drozd at 9:03 a.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz (via video conference)
Councillor Ron Kleinfeldt (via video conference –
joined at 9:06 a.m. and left at 2:35 p.m.)
Councillor Bill Lane
Councillor Walter Preugschas (via video conference)
Councillor Darrell Troock (via video conference)
Councillor Dennis Nanninga (via video conference)

STAFF

Debbie Oyarzun, County Manager	Tamara Molzahn, Director of Finance
Pam Dodds, Executive Assistant	Ken Hove, Director of Infrastructure
Jenny Bruns, Development Officer	Shannon Prociuk, Economic Dev. & Communications Coordinator

DELEGATION

Glenda Farnden, Sr. Municipal Relations Liaison STARS (via video conference)
Barry Kerton - Town and Country Newspaper (via video conference)

APPROVAL OF AGENDA

2020-504 Moved by Councillor Lane that the agenda be approved as presented.
Carried 6-0.

MINUTES OF REGULAR MEETING HELD DECEMBER 1, 2020

2020-505 Moved by Councillor Troock that the minutes of the Regular Meeting of Council held December 1, 2020 be approved as circulated.
Carried 6-0.

Councillor Kleinfeldt joined the meeting at this time being 9:06 a.m.

**SUBDIVISION APPLICATION – SE 9-60-3-W5 (HOEVE)
MUNICIPAL PLANNING FILE NO. 20-R-245**

2020-506 Moved by Councillor Troock that Council approve the subdivision application proposing to create a 4.05 ha (10.0 acre) farmstead separation out of SE 9-60-3-W5 with the conditions as presented.
Carried 6-1.

Jenny Bruns left the meeting at this time being 9:44 a.m.

LAND LEASE AGREEMENT – PT. OF NW 30-61-5-W5

2020-507 Moved by Councillor Preugschas that Council authorize the Reeve and County Manager to renew the Lease Agreement for 14.5 acres within NW 30-61-5-W5 with the current tenant for the term January 1, 2021 until December 31, 2023 at a rate of \$65.00 per annum.
Carried Unanimously.

CANCELLATION OF COUNCIL MEETING – JANUARY 2021

2020-508 Moved by Councillor Lane that Council approve cancellation of the January 5, 2021 regular meeting of Council.
Carried Unanimously.



Reeve



County Manager

REGULAR MEETING OF COUNCIL - HELD DECEMBER 15, 2020

2021 JOINT BUDGET – BARRHEAD & DISTRICT TWINNING COMMITTEE

- 2020-509 Moved by Councillor Preugschas that Council approve the 2021 Barrhead & District Twinning Committee operating budget in the amount of \$7,100 as recommended by the Barrhead & District Twinning Committee which includes a contribution of \$3,550 from each municipality to be incorporated into the County's 2021 final operating budget.

Carried 6-1.

Ken Hove and Travis Wierenga joined the meeting at this time being 9:27 a.m.

- 2020-510 Moved by Councillor Preugschas that Council approve the 2022-2024 Barrhead & District Twinning Committee proposed 3-year operating plan for incorporation into the County's operating plan.

Carried 6-1.

Tamara Molzahn joined the meeting at this time being 9:30 a.m.

Shannon Prociuk joined the meeting at this time being 9:32 a.m.

2021 BUDGET PRIORITIES SURVEY – FINAL REPORT “What We Heard”

- 2020-511 Moved by Deputy Reeve Schatz that Council accept the 2021 Budget Priorities Survey – Final Report “What We Heard” for information.

Carried Unanimously.

Councillor Lane left the meeting at this time being 10:48 a.m. and rejoined at 10:52 a.m.

2021 INTERIM OPERATING BUDGET & 2021 CAPITAL BUDGET

- 2020-512 Moved by Councillor Troock that Council approve the 2021 INTERIM Operating Budget of \$15,854,366 as presented.

Carried Unanimously.

- 2020-513 Moved by Councillor Lane that Council approve the 2021 Capital Budget of \$9,708,367 as presented.

Carried Unanimously.

Tamara Molzahn, Travis Wierenga, and Shannon Prociuk left the meeting at this time being 10:56 a.m.

RECESS

Reeve Drozd recessed the meeting at this time being 10:56 a.m.

Reeve Drozd reconvened the meeting at this time being 11:03 a.m.

DELEGATION – STARS

Glenda Farnden, Sr. Municipal Relations Liaison for STARS, met with Council at this time being 11:03 a.m. and provided an update on the current situation of STARS during the COVID pandemic, statistics on their operations in the County of Barrhead, and the new Fleet campaign.

Council thanked Ms. Farnden for her presentation, and she left the meeting at this time being 11:26 a.m.

Tamara Molzahn rejoined the meeting at this time being 11:28 a.m.

2021 MOTOR GRADER REPLACEMENTS

- 2020-514 Moved by Councillor Nanninga that Council directs Administration to purchase three 2021 Caterpillar 150AWD motor graders, each with a 12-foot snow wing and 5 year / 7,500-hour warranty coverage from Finning Canada as per the quotation provided, and to utilize the buyback option provided by Finning Canada for all three 2015 Caterpillar 140M AWD motor graders.

Carried Unanimously.



Reeve



County Manager

REGULAR MEETING OF COUNCIL - HELD DECEMBER 15, 2020

BYLAW 14-2020 - WATER AND SEWER UTILITY BYLAW

2020-515 Moved by Councillor Lane that first reading be given to Bylaw No. 14-2020 Water and Sewer Utility Bylaw.

Carried Unanimously.

2020-516 Moved by Councillor Nanninga that Bylaw 14-2020 be given second reading.

Carried Unanimously.

2020-517 Moved by Councillor Lane that Bylaw 14-2020 be considered for third and final reading.

Carried Unanimously.

2020-518 Moved by Councillor Kleinfeldt that Bylaw No. 14-2020 Water and Sewer Utility Bylaw be given third reading.

Carried Unanimously.

MSI PROJECT AMENDMENT – RANGE ROAD 22 UPGRADE

2020-519 Moved by Councillor Troock that Council direct Administration to file a project amendment for Range Road 22 Upgrade for the changes to scope, timeline, cost, and funding as presented.

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 12:31 p.m.

REPORT - PUBLIC WORKS

Ken Hove, Director of Infrastructure, met with Council and reviewed the written report for Public Works and Utilities and answered questions from Council.

2020-520 Moved by Councillor Lane that the report from the Director of Infrastructure be received for information.

Carried Unanimously.

Ken Hove departed the meeting at this time being 12:37 p.m.

BARRHEAD JOHNSON AIRPORT - LEASE AGREEMENT

2020-521 Moved by Councillor Troock that Council approve the proposed Barrhead Johnson Lease Agreement, as presented, to take effect January 1, 2021.

Carried Unanimously.

BARRHEAD REGIONAL WATER COMMISSION (BRWC) – 5 YEAR BUSINESS PLAN

2020-522 Moved by Deputy Reeve Schatz that Council accept the BRWC 5-year Business Plan for information and direct Administration to share any comments with BRWC Manager prior to the BRWC meeting December 18, 2020.

Carried Unanimously.

REPORT – COUNTY MANAGER

Debbie Oyarzun, County Manager, reviewed the 2020 Council Resolution Tracking List and provided a verbal update on:

- Opportunity to submit an application for a Municipal Intern in 2021 supported by funding from GOA
- Reminder to complete the Benefits Survey

2020-523 Moved by Councillor Lane to accept the County Manager's report as information.

Carried Unanimously.



Deputy Reeve



County Manager

REGULAR MEETING OF COUNCIL - HELD DECEMBER 15, 2020**AGENDA INFORMATION ITEMS**

2020-524

Moved by Councillor Nanninga that the following agenda items be received as information:

- Letter from Minister of Service Alberta Re: Fed Gov't Launch of the Universal Broadband Fund – dated November 17, 2020
- Letter from Alberta Assn of Chiefs of Police Re: BARCC Congratulations on receiving Community Justice Award – dated November 26, 2020
- Email from Peter Julian, NDP MP Re: Canada Pharmacare Act - dated November 26, 2020
- Letter from City of Cold Lake Re: COVID-19 Alert App – dated December 3, 2020
- Municipal Governance – During the COVID-19 Pandemic FAQ's – dated December 11, 2020
- LEPA Minutes – November 28, 2020

Carried Unanimously.

Tamara Molzahn rejoined the meeting at this time being 1:58 p.m.

Reeve Drozd left the meeting at 2:16 p.m. and rejoined at 2:17 p.m.

REPORTS – DIRECTOR OF FINANCE & ADMINISTRATION

2020-525

Moved by Deputy Reeve Schatz that Council accept the following Director of Finance & Administration's reports for information:

- Payments Issued Listing for the Month Ending November 30, 2020
- 2020 YTD Capital Recap as of November 30, 2020
- 2020 Project Dashboard as of November 30, 2020

Carried Unanimously.

Tamara Molzahn departed the meeting at this time being 2:19 p.m.

COUNCILLOR REPORTS

Councillor Lane reported on his attendance at the Emergency Advisory Committee (EAC) meeting.

Councillor Kleinfeldt reported on his attendance at the EAC meeting and Yellowhead Regional Library organizational meeting.

Councillor Troock reported on his attendance at the RMA Town Hall offered by the new RMA President, EAC meeting, COVID Town Hall, and BRWC interview session.

Councillor Nanninga reported on his attendance at the RMA Town Hall, EAC meeting, and ASB meeting.

Councillor Preugschas reported on his attendance at the ASB meeting, EAC meeting, Healthy Communities meeting, and the final class of an EOEP course.

Councillor Kleinfeldt left the meeting at this time being 2:30 p.m.

Deputy Reeve Schatz reported on his attendance at the Seed Cleaning Plant meeting, EAC meeting, and ASB meeting.

Reeve Drozd reported on his attendance at the RMA Town Hall, EAC meeting, BRWC interview session, and County administrative duties.

ADJOURNMENT

2020-526

Moved by Councillor Nanninga that the meeting adjourns at this time being 4:16 p.m.

Carried 6-0.


Reeve
County Manager